



Venice of America

CITY OF

# FORT LAUDERDALE

## AGENDA

### AVIATION ADVISORY BOARD MEETING

Thursday, August 23, 2007 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21<sup>st</sup> Avenue

Fort Lauderdale, Florida

#### Aviation Advisory Board

Bunney Brenneman  
Chair

Joseph Scerbo  
Vice Chair

William Aston

Lloyd J. Evanson

Richard McDonald

Debra Van Valkenburg

Sharon Woods

John E. McKaye  
Tamarac

1. Approve Minutes of June 28, 2007 Meeting
2. Construct Perimeter Road P10963 - Contract Award
3. Perimeter Road Improvements - P10421  
Final Adjusting Change Order
4. Airfield Pavement Markings - P10424  
Final Adjusting Change Order - Credit
5. Lochard Corporation - Purchase - Airport Noise & Operations  
Monitoring System (ANOMS) Software User License
6. Project 11320 - Kimley-Horn and Associates Task Order 32 - Harris  
Miller Miller & Hanson, Inc. - Proposal to Conduct Scoping Element of  
Environmental Assessment (EA) for Runway-08, I-95 Departure

#### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Technical Advisory Group - Strategic Business Plan
- C. Development and Construction
- D. Arrearage
- E. FLL Update

#### ➤ NEXT SCHEDULED MEETING DATE:

Thursday – September 27, 2007 – 1:30 PM

Glara Bennett  
Airport Manager

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

#### FORT LAUDERDALE EXECUTIVE AIRPORT

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